OLDEST TOWN
IN WEST VIRGINIA
BETWEEN CHARLESTON
AND POINT PLEASANT

FOUNDED IN 1837

## Town of Buffalo

P.O. BOX 307 BUFFALO, WEST VIRGINIA 25033

OFFICE OF THE TOWN RECORDER



Town Council Meeting July 2, 2018

Meeting called to order by Mayor Melton at 7:00 P.M.

Alisa Scott, Barbara Reed, Billy Whittington, Leah Higginbotham, and Jenny Leighton were present.

The Pledge of Allegiance.

Barbara Reed made motion to approve the June  $4^{th}$  minutes as read, Alisa Scott seconded, motion carried unanimously.

Jenny Leighton made motion to approve payments from June 1<sup>st</sup> through present date, Leah Higginbotham seconded, motion carried unanimously.

Mayor Melton introduced Terry Martin from Regional Intergovernmental Council in regards to the storm sewer grant the Town of Buffalo applied for. Mr. Martin mention that the application process will be finished near the end of July and having all criteria having been met. Mr. Martin is asking council for a commitment to put up \$79,000 local if the Town of Buffalo would receive the \$500,000 grant applied for to potentially cover the total estimated cost of \$579,000.

Mayor Melton handed council "A Resolution to Commit Monies in the Town of Buffalo "Capital Reserve- Town Improvements" Fund". Leah Higginbotham made motion to approve the resolution, Barbara Reed seconded, motion carried unanimously.

Billy Whittington mentioned that Faith Christian Fellowship has 4 concrete benches they would sell the Town of Buffalo for \$1000.00 in total for all 4 benches. No motion was made.

Leah Higginbotham brought in several estimates for some fencing and guard railing to be installed at Frog City Park for council's review. Council decided to acquire additional information and revisit.

Leah Higginbotham mentioned to council that lighting could be put up near the boat dock and that she could get an estimate as well. She also mentioned that the town would be responsible for providing the fixtures and hiring an electrician to tie into the source for the various Christmas lights throughout town.

Leah Higginbotham mentioned to council a quote she received to install a guard rail at the boat ramp.

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Mayor Melton discussed with council the need for a revision of the 2018-2019 Coal Severance Budget.

Alisa Scott made motion on the approval of "A Resolution for the 2018-2019 Coal Severance Budget Revision" for lighting instead of beautification, Jenny Leighton seconded, motion carried unanimously.

Leah Higginbotham mentioned to council that she should be getting estimates for the lining of the boat dock parking lot for council to consider.

Mayor Melton mentioned to council that the recreation grant is due at the end of July. He mentioned that the town would have to contribute the difference from the estimate \$12,000.

Mayor Melton informed council that the Town is currently receiving payments at the credit terminal.

Mayor Melton informed council of the necessity of a new community center which could rent office space to the town and to the police.

Alisa Scott made motion to adjourn, Jenny Leighton seconded, meeting adjourned at 9:11 P.M.

Attendance: Chief Will Jordan, Ronnie Harris, Sharon Hedrick, Herman Jividen, Terry Martin, Doug Pierson

Mayor

aul D. Melton

Recorder

John Coulow